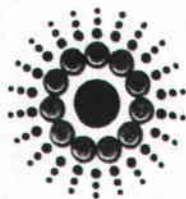


COPY

Incoming
C0070033
3533
K



ANDALEX
RESOURCES, INC.

P.O. BOX 902
PRICE, UTAH 84501
PHONE (435) 637-5385
FAX (435) 637-8860

Utah Division of Oil, Gas & Mining
Coal Program
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

April 16, 2010

Attn: Daron Haddock
Permit Supervisor

RE: Andalex Resources, Inc.,
Wildcat Loadout, C/007/0033
Change in Ownership and Control

Dear Mr. Haddock:

Enclosed are ^{51X}eight copies of the revised Ownership and Control information for the Wildcat Loadout. This information is being provided at the request of Inspector Pete Hess. I have hand-delivered one copy directly to Mr. Hess.

Should you have any questions regarding this submittal, please feel free to contact me.

Sincerely,

David Shaver
Resident Agent

File in:

- ☐ Confidential
☐ Shelf
☒ Expandable

Date Folder 04/19/2010/C0070033

See

Incoming For additional information

RECEIVED

APR 19 2010

DIV. OF OIL, GAS & MINING

APPLICATION FOR PERMIT PROCESSINGPermit Change ☐New Permit ☐Renewal ☐Transfer ☐Exploration ☐Bond Release ☐

Permit Number: 007/033

Title of Proposal: Revised Ownership and Control

Mine: Wildcat Loadout

Permittee: Andalex Resources, Inc.

Description, include reason for application and timing required to implement.

Instructions: If you answer yes to any of the first 8 questions (gray), submit the application to the Salt Lake Office. Otherwise, you may submit it to your reclamation specialist.

- | | | |
|---|--|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 1. Change in the size of the Permit Area? _____ acres Disturbed Area? _____ acres <input type="checkbox"/> increase <input type="checkbox"/> decrease. |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 2. Is the application submitted as a result of a Division Order? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 3. Does application include operations outside a previously identified Cumulative Hydrologic Impact Area? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 4. Does application include operations in hydrologic basins other than as currently approved? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 5. Does application result from cancellation, reduction or increase of insurance or reclamation bond? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 6. Does the application require or include public notice/publication? |
| <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | 7. Does the application require or include ownership, control, right-of-entry, or compliance information? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 9. Is the application submitted as a result of a Violation? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 10. Is the application submitted as a result of other laws or regulations or policies? Explain: |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 11. Does the application affect the surface landowner or change the post mining land use? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 12. Does the application require or include underground design or mine sequence and timing? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 13. Does the application require or include collection and reporting of any baseline information? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 15. Does application require or include soil removal, storage or placement? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 16. Does the application require or include vegetation monitoring, removal or revegetation activities? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 17. Does the application require or include construction, modification, or removal of surface facilities? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 18. Does the application require or include water monitoring, sediment or drainage control measures? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 19. Does the application require or include certified designs, maps, or calculations? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 20. Does the application require or include subsidence control or monitoring? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 21. Have reclamation costs for bonding been provided for? |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | 22. Does application involve a perennial stream, a stream buffer zone or discharges to a stream? |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | 23. Does the application affect permits issued by other agencies or permits issued to other entities? |

☐ Attach 3 complete copies of the application.

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein. (R645-301-123)

Signed - Name - Position - Date

Subscribed and sworn to before me this 6th day of April, 2010

My Commission Expires
Attest: STATE OF
COUNTY OF

Notary Public
Linda Kerns
Utah
Carbon

3.27.13



Notary Public
LINDA KERNS
Commission #578211
My Commission Expires
March 27, 2013
State of Utah

Received by Oil, Gas & Mining

RECEIVED**APR 19 2010**

DIV. OF OIL, GAS & MINING

ASSIGNED TRACKING NUMBER

COPY

Permittee: Andalex Resources, Inc

DESCRIPTION OF MAP, TEXT, OR MATERIALS TO BE CHANGED

[illegible]

DIV. OF OIL, GAS & MINING

ANDALEX RESOURCES, INC.
WILDCAT LOADOUT

C/007/033

CHANGE:
OWNERSHIP AND CONTROL

SUBMITTED: APRIL 17, 2009

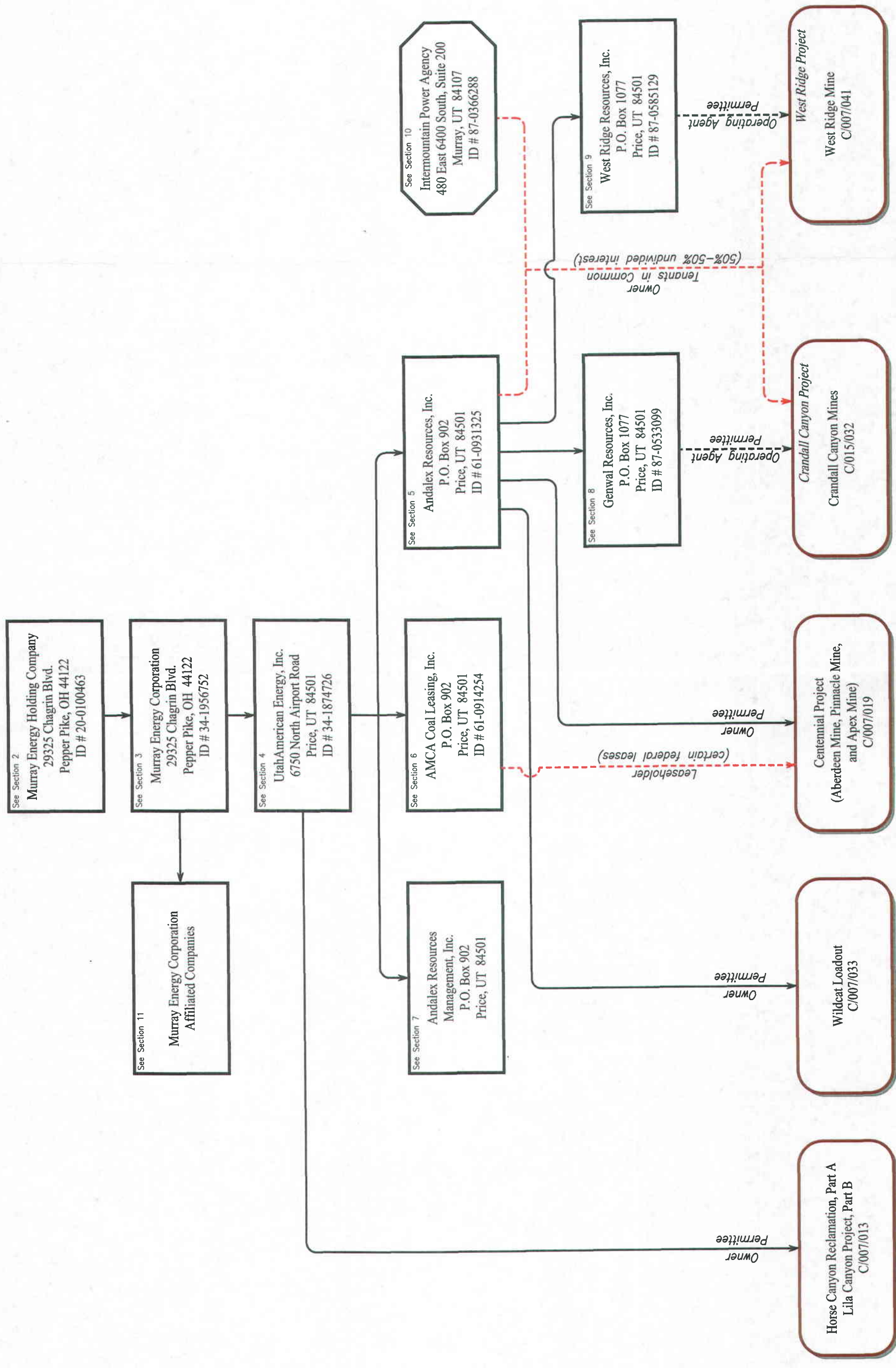
OWNERSHIP AND CONTROL

REVISED 1/12/2010

Section 1

Insert
Family Tree

OWNERSHIP AND CONTROL



Section 2

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	President & CEO	6/30/03	11/29/05
Scott Boyle	President & CEO	11/29/05	12/20/05
Michael D. Loiacono	President & CEO	1/10/05	4/23/07
Robert D. Moore	President & CEO	4/23/07	
Michael D. Loiacono	Treasurer	1/10/05	
		6/30/03	
Michael O. McKown	Secretary	6/30/03	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676958

Date of Incorporation June 27, 2003

ID # 20-0100463

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

Directors:

Robert E. Murray	6/30/03	
Michael D. Loiacono	6/30/03	4/23/07
Michael O. McKown	6/30/03	
Robert D. Moore	4/23/07	

Section 3

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Appointment of Officers

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President &	02/23/01	
	Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	12/18/03	12/17/04
Robert D. Moore	Vice President &	12/17/04	
	Chief Financial Officer	04/23/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	11/05/09
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	Secretary	02/23/01	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

	<u>Begin</u>	<u>End</u>
Murray Energy Holdings Co. (100%)	10/21/03	
Robert E. Murray	2/23/01	10/21/03

Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	
Robert D. Moore	04/23/07	

Section 4

UTAHAMERICAN ENERGY, INC.

P.O. Box 910

East Carbon, Utah 84520

Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
P. Bruce Hill	Chief Executive Officer	08/18/06	11/05/09
P. Bruce Hill	President	12/16/06	11/05/09
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99
Jay Marshall	Manager	07/31/98	8/18/06

Directors:

Robert E. Murray	07/31/98	
P. Bruce Hill	08/18/06	11/05/09

Owner:¹

Murray Energy Corp.

¹ Coal Resources, Inc. is incorrectly listed as a shareholder the AVS OFT. Coal Resources, Inc has never been a shareholder of UEI.

Section 5

ANDALEX RESOURCES, INC.

P.O. Box 910

East Carbon, Utah 84520

Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Douglas H. Smith	President	03/07/94	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers/Directors:

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06	
P. Bruce Hill	08/18/06	11/05/09

Owner:

UtahAmerican Energy, Inc.	100%	08/18/06
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MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

Section 6

AMCA COAL LEASING, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06	
P. Bruce Hill	08/18/06	11/05/09

Owner:

UtahAmerican Energy, Inc., 100% ownership	08/18/06
---	----------

Section 7

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
Davis W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06	
P. Bruce Hill	08/18/06	11/05/09

Shareholders:

UtahAmerican Energy, Inc.	100%	08/18/06
---------------------------	------	----------

Section 8

GENWAL RESOURCES, INC.

P.O. Box 910

East Carbon, Utah 84520

Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray		08/18/06	
P. Bruce Hill		08/18/06	11/05/09

Former Directors:

Peter B. Green			8/9/06
Ronald C. Beedie			8/9/06
Douglas H. Smith			8/18/06
Gordon Ulrich			10/30/96

Former Officers:

Peter B. Green	Chairman & CEO		8/9/06
Samuel C. Quigley	Vice President		8/18/06
John Bradshaw	Vice President		5/17/05
John Bradshaw	Secretary & Treasurer		8/18/06
Douglas H. Smith	President		12/16/06

Owner:

ANDALEX Resources, Inc. is and remains the sole shareholder of Genwal Resources, Inc.¹

MSHA Numbers

Crandall Canyon Mine	42-01715
----------------------	----------

¹ Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

Section 9

WEST RIDGE RESOURCES, INC.^I

P.O. Box 910

East Carbon, Utah 84520

Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and CEO	12/16/06	11/05/09
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray		08/18/06	
P. Bruce Hill		08/18/06	11/05/09

Owner:

Andalex Resources, Inc.^{II} 100%

<u>Former Directors^{III}</u>	<u>Begin Date</u>	<u>End Date</u>	
Peter B. Green	4/1/98	8/9/06	
Ronald C. Beedie	4/1/98	8/9/06	
Douglas H. Smith	4/1/98	9/18/06	
<u>Former Officers^{IV}</u>	<u>Position</u>	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	Chairman & CEO	4/15/98	8/9/06
Samuel C. Quigley	Vice President	4/15/98	8/18/06
John Bradshaw	Secretary	4/15/98	8/18/06
Douglas H. Smith	President	4/15/98	12/16/06

MSHA Number

West Ridge Mine 42-022444

^I WEST RIDGE Resources, Inc. ("WRRI") was formed on March 10, 1998. No actions of WRRI occurred before that date.

^{II} ANDALEX Resources is (and remains) the sole shareholder of WRRI. WRRI and the Intermountain Power Agency hold certain real property interests as tenants in common, each owning a 50% interest therein.

^{III} The initial directors of WRRI (as shown above) were appointed on April 1, 1998; the "Begin Date[s]" for each such director shown on the OFT form are incorrect.

^{IV} The initial officers of WRRI (as shown above) were appointed on April 15, 1998; the "Begin Date[s]" for each such officer shown on the OFT form are incorrect. Also, Christopher G. Van Bever never served as an officer of WRRI; the information shown on the OFT form to the contrary is incorrect.

Section 10

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/041; Crandall Canyon Mine Permit C/015/032)^I

10653 South River Front Parkway, Suite 120

South Jordan, Utah 84095

(801) 938-1333

Appointment of Officers:

Ray Farrell	Chairman	12/1998
R. Leon Bowler	Vice-Chairman	12/1984
Ted L. Olson	Secretary	01/2002
Russell F. Fjeldsted	Treasurer	03/2007

Directors:

	<u>Begin Date</u>	<u>End Date</u>
R. Leon Bowler	06/1977	
Ray Farrell	11/1978	
Clifford C. Michaelis ^{II}	01/1988	6/2007
Ted L. Olson	01/1990	
Russell F. Fjeldsted	01/1992	
Walter Meacham	01/1999	
Gary O. Merrill	01/2002	6/2007
Robert O. Christiansen	06/2007	
Ed Collins	06/2007	

^I Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine.

^{II} Replacing controller Dan R. Eldredge, serving from April 11, 1988 to January 1990.

Name and address of IPA's general manager:

Jim Hewlett
Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
Telephone (801) 938-1333
Assumed position December 1, 2007

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Nick Kezman
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213) 367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

Section 11

MURRAY ENERGY AFFILIATE COMPANIES

- A. AMCOAL HOLDINGS, INC.**
101 Prosperous Place, Suite 125
Lexington, Kentucky 40509
- B. THE AMERICAN COAL COMPANY**
P. O. Box 727
Harrisburg, Illinois 62946
- C. THE AMERICAN COAL SALES COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- D. AMERICAN COMPLIANCE COAL, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- E. AMERICAN ENERGY CORPORATION**
43521 Mayhugh Hill Road
Township Highway 88
Beallsville, Ohio 43716
- F. ANCHOR LONGWALL AND REBUILD, INC.**
One Industrial Park Drive
Wheeling, West Virginia 26003
- G. AVONMORE RAIL LOADING, INC.**
125 Old Farm Drive,
Pittsburgh, PA 15239
- H. BELMONT COAL, INC.**
P. O. Box 146
Powhatan, Ohio 43942
- I. CANTERBURY COAL COMPANY**
125 Old Farm Drive
Pittsburgh, PA 15239

- J. COAL RESOURCES HOLDINGS CO.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- K. COAL RESOURCES, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- L. CONSOLIDATED LAND COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- M. ENERGY RESOURCES, INC.**
P. O. Box 259
R. D.#2, Fermantown Road
Brockway, PA 15824
- N. KENAMERICAN RESOURCES, INC.**
101 Prosperous Place, Suite 125
Lexington, Kentucky 40509
- O. MAPLE CREEK MINING, INC.**
981 Route 917
Bentleyville, Pennsylvania 15314
- P. MILL CREEK MINING COMPANY**
P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824
- Q. MONVALLEY TRANSPORTATION CENTER, INC.**
P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045
- R. OHIOAMERICAN ENERGY INCORPORATED**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- S. THE OHIO VALLEY COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- T. OHIO VALLEY RESOURCES, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- U. THE OHIO VALLEY TRANSLOADING COMPANY**
56854 Pleasant Ridge Road
Alledonia, Ohio 43902
- V. THE OKLAHOMA COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- W. ONEIDA COAL COMPANY, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- X. PENNAMERICAN COAL, INC.**
125 Old Farm Drive
Pittsburgh, PA 15239
- Y. PENNAMERICAN COAL LP**
125 Old Farm Drive
Pittsburgh, PA 15239
- Z. PENNSYLVANIA TRANSLOADING, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio
- AA. PINSKI CORP.**
125 Old Farm Drive
Pittsburgh, PA 15239
- BB. SPRING CHURCH COAL COMPANY**
125 Old Farm Drive
Pittsburgh, PA 15239

CC. SUNBURST RESOURCES, INC.

586 National Road
Wheeling, West Virginia 26003

DD. TDK COAL SALES, INCORPORATED

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

EE. UMC ENERGY, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

FF. WEST VIRGINIA RESOURCES, INC.

953 National Road, Suite 207
Wheeling, West Virginia 26003

GG. WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

A. AMCOAL HOLDINGS, INC.

101 Prosperous Place, Suite 125
Lexington, Kentucky 40509

Officers:

Robert E. Murray	President	5/23/03
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Michael O. McKown	Secretary	3/1/05
Jeffrey L. Cash	Assistant Treasurer	11/01/99

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders: Murray Energy Corporation

Directors: Robert E. Murray

Revised 2/14/05

B. THE AMERICAN COAL COMPANY

P. O. Box 727

Harrisburg, Illinois 62946

Officers:

Robert E. Murray	Acting President	11/02/02
John R. Forrelli	Vice President	9/07/04
Michael O. McKown	Vice President, General Counsel and Secretary	3/15/99 3/1/05
Robert D. Moore	Treasurer	10/01/98
Jeffrey L. Cash	Assistant Treasurer and Assistant Secretary	11/01/99 6/01/01

Incorporation Information:

State of Incorporation	Delaware; Charter No. 2881631
Date of Incorporation	June 2, 1998
ID #73-1543124	

Shareholders: AmCoal Holdings, Inc.

Directors: Robert E. Murray

Revised: 2/14/05

C. THE AMERICAN COAL SALES COMPANY

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chief Executive Officer	11/11/88	
B. J. Cornelius	President	9/08/95	
Edwin D. Lane	Vice President	11/01/99	3/1/05
William E. Hollars	Vice President	3/1/05	
Richard Rice	Vice President	11/11/88	11/01/99
Michael O. McKown	Secretary	3/1/05	
Steven C. Ellis	Secretary	11/10/88	3/1/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Duane A. Smith	Assistant Treasurer and Assistant Secretary	6/25/01	
Brenda L. Murray	Assistant Secretary	9/8/95	6/25/01

Incorporation Information:

State of Incorporation Ohio; Charter No. 727836

Date of Incorporation June 29, 1988

ID #34-1603699

Shareholder: Coal Resources, Inc.

Directors: Robert E. Murray 9/08/95

Revised
5/2/07

D. AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President	3/1/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	3/1/05	
Robert D. Moore	Treasurer and	6/25/01	
	Assistant Secretary	6/25/01	
Elmer A. Mottillo	Assistant Treasurer	8/22/03	

Former Officers:

Clyde I. Borrell	President	6/02/97	3/1/05
William W. Taft	Secretary	5/24/94	3/1/05

Incorporation Information:

State of Incorporation Colorado;
Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder:

Murray Energy Corporation	6/1/01	
(100%)		
Robert E. Murray	5/24/94	2/23/01

Director:

Robert E. Murray	5/24/94
------------------	---------

Revised

5/2/07

E. AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road

Township Highway 88

Beallsville, Ohio 43716

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President	12/15/04	
Robert D. Moore	President	6/25/01	12/15/04
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	12/15/04
Robert L. Putsock	Assistant Treasurer	1/27/04	

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842695

Date of Incorporation April 12, 1993
ID #31-1550443

Shareholder: Murray Energy Corporation
(100%)

Director:

Robert E. Murray	12/15/04	
P. Bruce Hill	7/02/01	12/15/04

Revised
3/16/07

F. ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive

Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and	2/16/99	11/10/06
	Assistant Secretary	2/16/99	
Chad Underkoffler	President	11/10/06	
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	9/16/05	
Duane A. Smith	Assistant Secretary	11/01/99	

Incorporation Information:

State of Incorporation West Virginia;
Charter No. 00961100093212818

Date of Incorporation April 18, 1996

ID #55-0749933

Shareholder:

Coal Resources, Inc.

I.D. # 34-1586390

Address: 29325 Chagrin

Boulevard

Suite 300

Pepper Pike, OH 44122

Director:

Charles E. Shestak	11/01/99
P. Keith McGilton	11/01/99

Revised
3/6/07

G. AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

VACANT	President	
Robert D. Moore	Treasurer	6/25/01
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Delaware; Charter No. 0798860
Date of Incorporation Qualified	February 19, 1974 May 6, 1974 Pennsylvania; PA Entity #000302999
ID #25-1253970	

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

H. BELMONT COAL, INC.

P. O. Box 146

Powhatan, Ohio 43942

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President	6/25/01	
Maynard St. John	Vice-President	1/02/02	6/26/02
James R. Turner, Jr.	Secretary/Treasurer	9/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	9/16/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	4/19/93	6/1/01

Director:

Duane A. Smith	4/12/93	12/15/06
Robert D. Moore	12/15/06	

Revised
3/6/07

I. CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

Robert D. Moore	President & Treasurer	05/26/07
Michael O. McKown	Secretary	05/26/07
Robert L. Putsock	Asst Treasurer	01/2/03
James R. Turner, Jr.	Asst Secretary	06/1/08

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000055242

Date of Incorporation July 26, 1963

ID #25-1127473

Shareholder: Mill Creek Mining Company
(100%)

Director: Charles E. Shestak

Revised
3/6/07

J. COAL RESOURCES HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President and CEO	6/27/03	
Michael D. Loiacono	Treasurer	6/27/03	
	CFO	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Scott A. Boyle	Chief Financial Officer	10/29/05	12/20/05
P. Bruce Hill	Secretary	3/1/05	11/01/05
Michael O. McKown	Secretary	11/01/05	
Robert L. Putsock	Assistant Secretary and Assistant	6/25/01	
	Treasurer	6/25/01	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676954

Date of Incorporation June 27, 2003

ID #20-0100479

Shareholder:

Robert E. Murray (Class A Shares
100%)

Robert Eugene Murray (Class B
Shares 20%)

Robert Edward Murray (Class B
Shares 20%)

Ryan Michael Murray (Class B
Shares 20%)

Jonathan Robert Murray (Class B
Shares 20%)

Fifth Third Bank of Northeast
Ohio, Trustee (Class B Shares
20%)

Director:

Revised

5/10/07

Robert E. Murray

6/27/03

K. COAL RESOURCES, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05	
Michael D. Loiacono	Treasurer	1/28/05	
	CFO	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Scott A. Boyle	Chief Financial Officer	10/17/05	12/20/05
P. Bruce Hill	Secretary	3/1/05	11/01/05
Michael O. McKown	Secretary	11/01/05	
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01	6/25/01

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 717546

Date of Incorporation: January 29, 1988

ID #34-1586390

<u>Shareholder:</u>	Coal Resources Holdings Co.	10/21/03	
	Robert E. Murray	1/29/88	10/21/03

<u>Directors:</u>	Robert E. Murray		
	Henry W. Fayne		
	Andrew Weissman		
	Richard L. Lawson		
	Michael D. Loiacono	12/20/05	04/23/07
	Robert D. Moore	04/23/07	

Revised
5/10/07

L. CONSOLIDATED LAND COMPANY

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President	8/11/04
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05
Elmer A. Mottillo	Assistant Secretary	8/22/03

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842696
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Date of Incorporation	April 12, 1993
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ID #34-1769562

<u>Shareholder:</u>	Murray Energy Corporation (100%)	6/1/01
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<u>Director:</u>	Robert D. Moore	8/11/04
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Revised
3/6/07

M. ENERGY RESOURCES, INC.

P. O. Box 259

R. D.#2, Fermantown Road

Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	4/30/93

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #762734
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Date of Incorporation	September 14, 1982
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ID #31-1044044

<u>Shareholder:</u>	Mill Creek Mining Company
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<u>Director:</u>	Stanley T. Piasecki	8/11/04
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Revised 2/14/05

N. KENAMERICAN RESOURCES, INC.

101 Prosperous Place, Suite 125

Lexington, Kentucky 40509

Officers:

		<u>Begin</u>	<u>End</u>
Robert N. Sandidge	President	12/16/06	
Dennis W. Bryant	President/Manager	10/1/05	12/16/06
B. J. Cornellius	Senior Vice-President--Sales	11/1/05	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown	Secretary	2/13/06	

Incorporation Information:

State of Incorporation Kentucky;
Charter No. 0331655

Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 6/1/05

Revised
3/6/07

O. MAPLE CREEK MINING, INC.

981 Route 917

Bentleyville, Pennsylvania 15314

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Vice President	3/1/05	
Michael B. Gardner	and Treasurer		
VACANT	Secretary	3/1/05	5/01/07
Roberta K. Heil	Assistant Secretary	11/01/99	

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2607113

Date of Incorporation November 9, 1994

ID #25-1755305

Shareholder: Sunburst Resources, Inc. 1/11/95

Director: Robert E. Murray

P. MILL CREEK MINING COMPANY

P. O. Box 259

R. D. #2, Fermantown Road

Brockway, PA 15824

Officers:

		<u>Begin</u>	<u>End</u>
Charles E. Shestak	President	8/18/98	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown	Secretary	3/1/05	
Michael E. Elliott	Secretary	8-18-98	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01	

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #0007447787

Date of Incorporation December 1, 1981

Certificate of Amendment July 7, 1988;
#8854525

ID #31-1040986

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray 5/14/04

Revised
3/6/07

Q. MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135

1060 Ohio Avenue

Glassport, Pennsylvania 15045

Officers:

Paul B. Piccolini	President	4/28/06
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James R. Turner, Jr.	Secretary and Treasurer	3/1/05
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Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
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Date of Incorporation	February 15, 1985
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ID #25-1490495

<u>Shareholders:</u>	Pennsylvania Transloading, Inc.
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<u>Directors:</u>	Robert E. Murray and Michael D. Loiacono	11/01/99
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R. OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	5/1/05
Michael O. McKown	Secretary	5/1/05
Robert D. Moore	Treasurer	5/1/05
Elmer A. Mottillo	Assistant Treasurer	6/30/06

Incorporation Information:

State of Incorporation	Ohio
Date of Incorporation	February 1, 2005
ID # 20-3044610	Ohio Charter No. 1518533

<u>Director:</u>	Robert E. Murray	5/1/05
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<u>Shareholder:</u>	Murray Energy Corporation	5/1/05
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Revised
3/6/07

S. THE OHIO VALLEY COAL COMPANY

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Vacant	President	11/4/05	
Paul B. Piccolini	Vice President	1/1/07	
Ronnie D. Dietz	Treasurer,	3/1/05	
	Assistant Secretary and		
	Corporate Comptroller		
Michael B. Gardner	Secretary	3/1/05	5/01/07
Roberta K. Heil	Assistant Secretary	11/01/99	
Bonnie M. Froehlich	Assistant Secretary and	6/25/01	
	Assistant Treasurer	6/25/01	

Incorporation Information:

State of Incorporation Ohio;
Charter No. 384971

Date of Incorporation June 6, 1969

Certificate of Amendment October 4, 1988;
#201274

ID #34-1041310

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray

Revised
5/2/07

T. OHIO VALLEY RESOURCES, INC.

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
John Forrelli	President	11/1/99	4/28/06
Ronnie D. Dietz	Treasurer,	3/1/05	
	Assistant Secretary and		
	Corporate Comptroller		
Michael D. Loiacono	Treasurer,	3/10/95	4/28/06
	Assistant Secretary and		
	Corporate Comptroller		
VACANT	Secretary	3/1/05	05/01/07
Stephen Ellis	Secretary	3/10/95	3/1/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders:

Murray Energy Corporation	6/1/01	
(100%)		
Robert E. Murray	3/10/95	6/1/01

Director:

Robert E. Murray

Revised
3/6/07

U. THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

		<u>Begin</u>	<u>End</u>
Vacant	President	11/4/05	
Paul B. Piccolini	Vice-President	1/1/07	
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07
Roberta K. Heil	Assistant Secretary	9/01/00	

Incorporation Information:

State of Incorporation Ohio;
Charter No. 727835

Date of Incorporation June 29, 1988

ID #34-1611209

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray 4/06/93

Revised
3/6/07

V. THE OKLAHOMA COAL COMPANY

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Gregory C. Smith	President	11/1/99	4/28/06
Michael O. McKown	Secretary	3/1/05	
Gregory A. Gorospe	Secretary	9/15/94	11/1/99
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Kathleen Bednarek	Treasurer	6/20/00	6/26/00
Robert L. Putsock	Assistant Secretary	1/10/03	
Kathleen Bednarek	Assistant Secretary	9/3/96	6/26/00

Incorporation

Information:

State of Incorporation Oklahoma;
Charter No. DB00477836

Date of Incorporation April 17, 1989

Licensed in Ohio February 27, 1991;
FL 790739

ID #34-1673480

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised
3/6/07

W. ONEIDA COAL COMPANY, INC.

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President and	06/25/01	
	Treasurer	11/01/99	
Robert L. Putsock	Assistant Secretary	06/25/01	
Michael O. McKown	Secretary	03/1/05	

Former Officers:

John Blaine Earles	Vice-President	2/28/92	7/2/93
Tivis Arnold Graybeal	Secretary	2/28/92	4/28/94
Anthony Carl Laplaca	Secretary	4/28/94	11/1/99
Joseph R. Bourgo	Vice-President	9/1/92	10/20/00
Joseph R. Bourgo	Treasurer	4/28/94	10/20/00
Norma Jean Mccourt	Assistant Secretary	4/28/94	11/1/99

Incorporation Information:

State of Incorporation West Virginia;
Charter No.
00000020004097TAX

Date of Incorporation August 29, 1983

ID #62-1011712

Shareholder: West Virginia Resources, Inc. 2/28/92
(100%)

Daryl Napier 02/28/92

Director: Robert E. Murray

Revised 5/2/07

X. PENNAMERICAN COAL, INC.

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

Robert D. Moore	President, Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Secretary	6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2545905
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Date of Incorporation	September 13, 1993
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ID #25-1722115

<u>Shareholder:</u>	Mill Creek Mining Co.	11/08/93
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

Y. PENNAMERICAN COAL LP

125 Old Farm Drive
Pittsburgh, PA 15239

Partners:

Pinski Corp.	Managing Partner	8/19/96
PennAmerican Coal, Inc.	Limited Partner	7/8/98

EIN# 25-1800809
Partnership Effective 7/8/98

Revised
3/6/07

Z. PENNSYLVANIA TRANSLOADING, INC.

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Officers:

Paul B. Piccolini	President	4/28/06
James R. Turner, Jr.	Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 736747
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Date of Incorporation	November 18, 1988
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Qualified:	Pennsylvania; December 28, 1988
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Certificate of Authority	No. 8898868
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ID #34-1603748

<u>Shareholder:</u>	Sunburst Resources, Inc. (100%)	04/01/96
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<u>Director:</u>	Robert E. Murray
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1

Revised
5/10/07

¹ Sunburst Resources, Inc. has always been a shareholder and has no relation to Consolidated Land Company.

AA. PINSKI CORP.
125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

VACANT

President and
General Manager

Robert D. Moore

Treasurer and
Secretary

6/25/01

6/25/01

Robert L. Putsock

Assistant Treasurer and
Assistant Secretary

6/25/01

6/25/01

Incorporation Information:

State of Incorporation

Pennsylvania;
PA Entity #002710766

Date of Incorporation

August 19, 1996

ID #25-1800870

Shareholder:

PennAmerican Coal, Inc.

Director:

Charles E. Shestak

Revised 2/14/05

BB. SPRING CHURCH COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

Robert D. Moore	President	05/26/07
Robert S. Moore	Treasurer	06/25/01
Michael O. McKown	Secretary	05/26/07
Robert L. Putsock	Asst Treasurer	01/02/03
James R. Turner, Jr.	Asst Secretary	06/01/08

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000696663

Date of Incorporation November 2, 1979

ID #25-1372128

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

CC. SUNBURST RESOURCES, INC.

586 National Road

Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Treasurer	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2616384

Date of Incorporation January 10, 1995

ID #25-1766427

Shareholder: Ohio Valley Resources, 4/01/97
Inc.

Director: Robert E. Murray

Revised

3/7/07

DD. TDK COAL SALES, INCORPORATED

P. O. Box 259

R. D. #2, Fermantown Road

Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and	8/11/04
	Chief Executive Officer	
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	2/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #00758582
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Date of Incorporation	June 28, 1982
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ID #25-1422374

<u>Shareholder:</u>	Energy Resources, Inc.
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<u>Director:</u>	Stanley T. Piasecki	8/11/04
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Revised: 02/14/05

EE. UMC0 ENERGY, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Treasurer and Assistant Secretary	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07
	Vice-President	5/3/06	

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #1072295

Date of Incorporation December 29, 1988

ID #52-1615668

Shareholder: Maple Creek Mining, Inc.
and Toni J. Southern

Director: Robert E. Murray

Revised
3/6/07

FF. WEST VIRGINIA RESOURCES, INC.

953 National Road, Suite 207

Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
Neil Kok	President	10/2/06	
Robert D. Moore	President	10/20/00	10/20/00
Robert E. Murray	President, CEO	12/27/91	10/20/00
Anne Besece	Treasurer and Secretary	10/2/06	
Robert L. Putsock	Treasurer and	6/25/01	10/2/06
	Assistant Secretary	6/25/01	
Robert E. Murray	Treasurer	12/27/91	6/25/01
Michael O. McKown	Secretary	3/1/05	10/2/06
Anthony Carl Laplaca	Secretary	12/27/91	3/1/05

Incorporation Information:

State of Incorporation: West Virginia;
Charter No.
00913610154813604

Date of Incorporation: December 27, 1991

ID #55-0713676

Shareholder: Mill Creek Mining Company 12/27/91
(100%)

Director: Robert E. Murray

Revised
3/6/07

GG. WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore

President, Treasurer and
Secretary

5/3/06

Incorporation Information:

State of Incorporation

Wyoming;
Charter No. 1998003378171

Date of Incorporation

September 22, 1998

ID #34-1875051

Shareholder:

Murray Energy Corporation

Director:

Robert E. Murray

Revised
3/7/07